

**HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS
General Meeting of the Commission
250 South Hotel Street, Honolulu, Hawaii 96813
Multipurpose Room, First Floor
Wednesday, January 14, 2015 at 10:30 a.m.**

AGENDA

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes (November 19, 2014)**
- 4. Commission Chair's Report**
- 5. Executive Director's Report**
- 6. Items for Board Action**
 - a. Approval of panelists to review applications for:**
 - 1) Artists in the School**
 - 2) Folk and Traditional Arts**
 - 3) Biennium Grants**
 - b. APP-AIR school recommendations, 2014-2015**
 - c. Design Phase, Kalama Intermediate School**
 - d. Art Acquisition Selection Committee's recommended additions to the APP Collections**
 - e. Art Acquisition Selection Committee's Schedule of Visit**
- 7. Discussion and/or action regarding Audit Response**
- 8. Committee Reports**
 - a. Administrative Committee**
 - b. Art in Public Places & HiSAM Committee**
 - c. Grants and Programs Committee**
 - d. Communications Legislative Committee**
 - e. Planning and Budget Committee**
- 9. Executive Session (closed to the public), pursuant to Hawaii Revised Statutes section 92-5(a) to consider evaluation of personnel**
- 10. Announcements – Next Commission Meeting: Wednesday, March 18 , 2015**
- 11. Adjournment**

"If you require an auxiliary aid or accommodation due to a disability, please contact SFCA at (808)586-0300 or by email at henny.saraswati@hawaii.gov by January 9, 2015."